## SPRINGFIELD TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

## AD HOC COMMITTEE MEETING - PROGRAM DISCONTINUATION

\*Live Stream via <u>STCC YouTube Channel</u>

## \*On-Campus access unavailable:

In accordance with social distancing guidelines by state and federal agencies, campus access is unavailable

## Tuesday, October 6, 2020 5:00 p.m.

- I. Call to Order Co-Chair Vicky Crouse
- II. Roll Call
- III. Items to discuss Co-Chairs Vicky Crouse and Betty Sposito
  - a. Discussion on scope and parameters of Committee review of the Program Discontinuations.
  - b. Determine specific documentation/information needed to review the decision.
  - c. Establish a meeting schedule and timeframe for completion.
- IV. Other Business
- V. Date and time of next meeting TBD
- VI. Adjournment (Roll call)